

AMENDED AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, June 3, 2015 at 8:30 a.m.** in Room 1H & 1I on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the May 6, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action
 - Youth Building at the Fairgrounds
 - Usage by Fair Association / 4H Leaders Association Responsibilities
 - Dodge County Cemetery, Hwy 26, Juneau
 - Stone Maintenance / Replacement
 - Additional Funding for the Jail Water Heater Project
 - Funding from the Jail Improvement Fund
 - Administration Building Air Vapor Project - Additional Work
 - Administration Building HVAC Project – Valve Replacement
 - Lawn Mowing Contract
7. Report and consider maintenance operations and projects:
 - Administration Building*
 - HVAC Software Project Update
 - Courthouse*
 - BO10 Air Conditioning Project Update
 - Henry Dodge Office Building*
 - Air Conditioning Project update
 - Elevators
 - Jail*
 - Water Heater Update
 - Drainage Improvement Work
 - Staffing Updates*
 - Other*
 - Update on sink holes
 - Update on MetalFab Building
8. Establish future meeting date
9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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DODGE COUNTY, WIS.

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